



Companies House

— for the record —

Company Name

NEOGENE PAINTS LIMITED

363s Annual Return

Not
#45x2
209283

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

285972

Information extracted from
Companies House records on
2nd October 2001



Section 1: Company details

Ref: 285972/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Neogene Works 14 Caxton Way Watford Business Park Watford Herts WD18 8UJ	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2430</td> <td>Mfr of paints, print ink & mastics</td> </tr> </tbody> </table>	SIC Code	Description	2430	Mfr of paints, print ink & mastics	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____														

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David Jourdain KERSHAW Address 148 Broad Lane Hampton Middlesex TW12 3BW	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Jourdain KERSHAW ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Roger Ian BLITZ Address 39 Shepherds Way Rickmansworth Hertfordshire WD3 2NN Date of birth 26/12/1943 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger Ian BLITZ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Neal John BRAMPTON Address 209 Tring Road Aylesbury Buckinghamshire HP20 1JH Date of birth 29/01/1949 Nationality British Occupation Sales Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neal John BRAMPTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth 29/03/1966

Date of birth _ _ / _ _ / _ _ _ _

Nationality British

Nationality

Occupation Technical Director

Occupation

Date of change / /

Date Paul William BROWN ceased to be director (if applicable)

*Particulars of a new Director
must be notified on form
288.*

Name _____

Address

Address
148 Broad Lane
Hampton
Middlesex
TW12 3BW

UK Postcode _____

Date of birth 22/08/1964

Date of birth _ _ / _ _ / _ _ _ _

Nationality British

Nationality

Occupation	Director/Company Secretary
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Occupation

Date of change / /

Date David Jourdain KERSHAW ceased
to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Name

Address

Address
241 Waldegrave Road
Strawberry Hill
Twickenham
Middlesex
TW1 4SY

UK Postcode _ _ _ _ _

Date of birth 07/10/1935

Date of birth / /

Nationality	English/British
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Nationality

Occupation	Chairman
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Occupation

Date of change / /

Date Paul Jourdain KERSHAW ACIS
ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 250,000 Aggregate Nominal Value of issued shares £250,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 250,000 Total Nominal value of shares issued £250,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Roger Ian BLITZ Address 39 Shepherds Way Rickmansworth Hertfordshire WD3 2NN Shares held Class Ordinary	Number 62583	Name		Shares transferred by Mr Roger Ian BLITZ Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name Neal John BRAMPTON Address 209 Tring Road Aylesbury Bucks HP20 1JH Shares held Class Ordinary	Number 600	Name		Shares transferred by Neal John BRAMPTON Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name Gertrude BRANSCOMBE Address 6 Beacon Court Fordingbridge Hampshire SP6 1LD Shares held Class Ordinary	Number 10833	Name		Shares transferred by Gertrude BRANSCOMBE Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Robert John DAY		Name _____		Shares transferred by Mr Robert John DAY		
		Address _____				
Address 86 The Ridgeway Watford Hertfordshire WD1 3TL		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1667	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _
> Shareholder Name David Jourdain KERSHAW		Name _____		Shares transferred by David Jourdain KERSHAW		
		Address _____				
Address 148 Broad Lane Hampton Middlesex TW12 3BW		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 11500	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _
> Shareholder Name Mrs Janice Anne KERSHAW		Name _____		Shares transferred by Mrs Janice Anne KERSHAW		
		Address _____				
Address 241 Waldegrave Road Twickenham TW1 4SY		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 17500	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Margaret KERSHAW		Name 		Shares transferred by Mrs Margaret KERSHAW		
Address 58 Thames Eyot Cross Deep Twickenham Middlesex TW1 4DL		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 81667		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr Paul Jourdain KERSHAW		Name 		Shares transferred by Mr Paul Jourdain KERSHAW		
Address 241 Waldegrave Road Strawberry Hill Twickenham Middlesex TW1 4SY		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 51883		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mrs Elsa Kathleen MONK		Name 		Shares transferred by Mrs Elsa Kathleen MONK		
Address 5 Parkside Court Downs Road Beckenham Kent BR3 6TN		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 11500		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred								
>	Shareholder Name Mr Graham Charles WEBB Address 41 Sydney Road Bexleyheath Kent DA6 8HQ Shares held <i>Class</i> Ordinary	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held <i>Class</i> _____ _____	Shares transferred by Mr Graham Charles WEBB <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>										
_____	_____	__/__/____										
_____	_____	__/__/____										

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

D. Ke
(Director / Secretary)

Date

13 / 11 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 17/10/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th October 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 009283

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DAVID KERSHAW

Telephone number *inc code*

01423 212237

Address

14 CAXTON WAY

DX number *if applicable*

WATFORD BUSINESS PARK

DX exchange

WATFORD HERTS

Postcode

WD18 8UT